

A regular meeting of the North Brunswick Township Council was held on Monday, June 6, 2016 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Davis and Corbin
Absent: Mr. Socio and Mr. Andrews

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Kathryn Monzo, Chief Financial Officer, Kala Sriranganathan, Department of Public Works, Eric Chaszar, Director of Community Development, Michael Hritz, Director of Parks, Recreation & Community Services, Lou Ann Benson, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 4, 2016 to the following:

- a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk’s office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk’s office on January 4, 2016.

Ms. Russo led in the Pledge of Allegiance.

Councilman Andrews arrives to the dais at 7:04 pm.

“Proclamation: Erskine Glover”:

Mayor Womack presented a proclamation to Erskine Glover who has been a township resident for over 17 years. He has been a member of the North Brunswick Soccer Club for over 15 years and serves as the Vice President of Travel Soccer. Erskine coaches one of his sons travel teams. He has been an educator with the Newark Public School District for 20 years and the last six of those years serving as Principal of the Quitman Street Community School. Erskine was one of the educators nominated as “A Person Who is Influencing Lives in the Classroom and Beyond” and he was invited by president Obama to attend the “Teacher of the Year” celebration at the White House.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Davis to approve items “5a – 5u” on the agenda, second by Ms. Narra.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Andrews, Davis and Corbin
Absent: Mr. Socio

Consent Agenda:

- a. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Sewer Project_____164-6.16
- b. Authorizing the renewal of a portion of the Township’s \$26,700,000 Bond Anticipation Notes, Series 2015A, dated July 30, 2015, and authorizing Bond Anticipation Notes in the sum of \$8,605,672 authorized by four Bond Ordinances heretofore adopted to finance various Capital Improvements in, by and for the Township of North Brunswick, County of Middlesex, New Jersey, and providing for the details of said issue_____165-6.16
- c. Authorizing budget transfers for Fiscal Year 2016 appropriations_____166-6.16
- d. Approving the FY2017 Temporary Budget_____167-6.16
- e. Approving the FY2017 Temporary Budget for Water and Sewer_____168-6.16
- f. Authorizing the application and acceptance of U.S. Department of Justice, Bureau of Justice Assistance Federal FY2015 Bullet Proof Vest Partnership (BVP) Reimbursement Program__169-6.16
- g. Authorizing the application and acceptance of U.S. Department of Justice, Bureau of Justice Assistance Federal FY2016 Bullet Proof Vest Partnership (BVP) Reimbursement Program__170-6.16
- f. Item of revenue in budget: (Chapter 159)
 - i. State of New Jersey Division of Highway Safety Grant - \$5,000.00_____171-6.16
 - ii. U.S. Department of Justice Assistance 2015 Bullet Proof Vest Partnership – Reimbursement_____172-6.16
- g. Authorizing the advertisement for Receipt of Bids for two Sports Utility Vehicles_____173-6.16
- h. Authorizing Change Order No. 6 with Applied Landscaping Technologies for Site Remediation and Improvements at Veterans Park and a portion of the adjoining Board of Education Property (PSE&G Easement and Soil Piles) under the Dept. of PR&CS_____174-6.16
- j. Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2016 Township Consulting Engineers to include Construction Administration and Record Drawing Services for the 2016 Road Program_____175-6.16
- k. Authorizing Award of Contract BID16001 to Lucas Brothers, Inc. for the 2016 Road Improvements Program_____176-6.16
- l. Authorizing an adjustment to a township resident for their Water-Sewer Utility Account_____177-6.16

Consent Agenda con't.....

- m. Authorizing the acceptance of the sale of auctioned motor vehicles_____178-6.16
- n. Authorizing the renewal of Liquor Licenses for 2016-2017 in the Township of North Brunswick_179-6.16
- o. Authorizing the transfer of 2016 Taxi Owner’s License from James A. Viveló d/b/a Taxi & Limo Four, LLC to Valentin Bautista d/b/a Primos Taxi_____180-6.16
- p. Accepting Funds from the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2016 – June 2017_____181-6.16
- q. Appointing Fund Commissioner for the Garden State Municipal Joint Insurance Fund _____182-6.16
- r. Authorizing the advertisement for Receipt of Bids for HVAC Software and Controls for the Municipal Complex_____183-6.16
- s. Requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for the Veterans Park Bench Project_____184-6.16
- t. Authorizing a Collective Bargaining Agreement between the Township of North Brunswick and Fireman’s Mutual Benevolent Association (FMBA), Local 71 with a term January 1, 2016 through December 31, 2017 _____185-6.16
- u. Payment of bills_____186-6.16

Mayor Womack called for a motion to approve item #6 on the Agenda. Approval of minutes: Regular Council Meeting / May 16, 2016. So moved by Mr. Corbin, second by Mr. Davis.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Andrews, Davis and Corbin
Absent: Mr. Socio

Public Hearing: Authorizing the Public and Private Improvements Performance Bond Releases for Builders Pro, LLC

Mayor Womack opened the Public Hearing. No comments from the public. Mayor Womack called for a motion to close the public hearing, so moved by Ms. Nicola, second by Mr. Andrews.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Corbin
Nays: None
Absent: Mr. Socio

Mayor Womack called for a motion to approve Resolution #187-6.16 - “Authorizing the Public and Private Improvements Performance Bond Releases for Builders Pro, LLC.”, so moved by Ms. Nicola, second by Mr. Andrews.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Corbin
Nays: None
Absent: Mr. Socio

Ordinance / First Reading / Introduction
#16-10 – An Ordinance amending and supplementing Chapter 227 “Parking for the Handicapped” of the Code of the Township of North Brunswick

Mayor Womack called for a motion to introduce Ordinance No. 16-10. So moved by Ms. Nicola, second by Mr. Davis, second reading and public hearing to be held at a regular meeting on June 27, 2016 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the June 9, 2016 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Corbin
Nays: none
Absent: Mr. Socio

#16-11 – An Ordinance of the Township Council of North Brunswick amending and fixing the salary and wages for various officials and employees of the Township of North Brunswick and providing for the manner of payment thereof

Mayor Womack called for a motion to introduce Ordinance No. 16-11. So moved by Mr. Davis, second by Mr. Corbin, second reading and public hearing to be held at a regular meeting on June 27, 2016 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the June 9, 2016 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Corbin
Nays: none
Absent: Mr. Socio

Reports from Mayor, Council, Administrator, CFO:

Mr. Davis – thanked Lou Ann Benson and her staff and thanked Eric Chaszar (DPW) and his staff for a great job at the Memorial 5K Run / Walk.. He thanked the residents for coming out. Pavers is an on-going project – contact Ms. Benson. Lou Ann Benson stated the 2nd engraving has a June 25th deadline.
Ms. Narra – thanked Community Development and the Department of Public Works for their work in organizing the “Community Yard Sales”. Residents were extremely pleased and she was pleased with the efficiency of DPW afterwards during the clean-up process.

Mayor Womack opened the Public Hearing at 7:13 pm.
Mr. Trattler - resident of Hoover Drive who is a member of the “Friends of the North Brunswick Library”and stated \$11,500.00 profit from the book sale which will be used for summer projects. He was the asking the Township to match the funds to be used towards a new library.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Mr. Andrews.

Roll call:
Present: Ms. Narra, Ms. Nicola, Messrs., Andrews, Davis and Corbin
Absent: Mr. Socio

Township resident, Tom Salva arrived after the meeting was adjourned. Mayor Womack called for a motion to reopen the Public Hearing, so moved by Ms. Narra, second by Ms. Nicola.

Public Hearing reopened at 7:16 pm
Mr. Salva – resident of Independence Blvd. concerned about work being done in the area – pipes – trees on the side – right across the park. Mothers walking with strollers and children – could be dangerous for them.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Mr. Andrews.

Roll call:
Present: Ms. Narra, Ms. Nicola, Messrs., Andrews, Davis and Corbin
Absent: Mr. Socio

Mayor Womack called for a motion to adjourn the meeting. So moved by Ms. Nicola, second by Mr. Andrews.

Roll call:
Present: Ms. Narra, Ms. Nicola, Messrs., Andrews, Davis and Corbin
Absent: Mr. Socio

Adjourn: 7:18 pm

